2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # 405247** 1. Entity Name AARDVARK AUTOMATION, INC. Principal Place of Business Mailing Address 1601 N 43RD STREET 1601 N 43RD STREET TAMPA, FL 33605 US TAMPA, FL 33605 US No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1783868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNEAD, CHARLES D DO NOT WRITE 1601 N 43RD STREET TAMPA, FL 33606 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstanng) ., 9. Election Campaign Financing . • \$5:00 May Be FILE NOW!!! FEE IS \$150.00 ****** Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fées 10. OFFICERS AND DIRECTORS _____000000909038 ns/06/08-80053-015 150.00 TITLE NAME SNEAD, CHARLES D STREET ADDRESS **1601 N 43RD STREET** CITY-ST-7IP TAMPA, FL 33605 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED